



UPCOUNTY CITIZENS ADVISORY BOARD

Meeting Summary February 9, 2015

The meeting was called to order by Chairperson Robert Nelson and introductions were done.

The meeting summary from December 8, 2015 and January 12, 2015 were both approved.

Update from the County Council – Councilmember Roger Berliner updated the board on Council activities planned for the near future.

Update from the Upcounty Regional Director – (Catherine Matthews, Upcounty Regional Director, was unable to attend.)

Discussion: “Proposed Pepco/Exelon Merger”– Councilmember Roger Berliner and Jerry Pasternak, Vice President, PEPCO, provided the Board with information on the future plans and process of merging PEPCO/Exelon.

Discussion and Presentation: “Update – Montgomery College Development Project; Science and Applied Studies Building Renovations and Addition” - Sandra Lee Filippi, Campus Planner, Montgomery College, discussed and provided a broad overview of the Montgomery College project, and green space (will send copy of the presentation.) The board voted to support this project.

Discussion and Presentation: “Parks. Dept. Proposal to Build Solar Farms” – Brooke Farquhar, Parks Department presented and discussed Proposed Solar Farms Site Selection Initiative (will email copy of the presentation). The board voted to support this initiative. (moved by M. Firley; seconded by K. Linck.)

Chair’s Report – Board Chair Robert Nelson reported on: a) the deadline for board applications as February 11, 2015; b) the board’s presentation to County Executive Isiah Leggett; and c) the ITA Concept.

Committee / Liaison Reports –

Mark Firley (Land Use) mentioned upcoming Land Use Committee discussions:

- Montgomery County Community College
- Master Plan
- General State of Development
- Demographics of Montgomery County
- Parks & Planning
- Public Safety

James Wallace (Quality of Life)

- February 23, 2015 meeting topic “Pedestrian Safety”
- Transportation Priorities

Darlene Kerr (Permitting Services Advisory Committee)

- Fees
- Charge for reviewing the plans
- Permitting Services relocating to Wheaton (2017)

David Rosenbaum and Joel Yesley reminded the board that they are both on the BRT Community Advisory Committee.

Community Concerns/Comments – None

The meeting was adjourned (moved by Pat Seals, seconded by Mark Firley.)

(continued)

Board Attendance: Dennis Barnes, Brian Donohue, Mark Firley, Darlene Kerr, Kevin Linck, Linda Moore, Robert Nelson, David Rosenbaum, Pat Seals, Christine Stephan, James Wallace, and Joel Yesley

Additional Guests: Scott Goldstein, Sharron St Pierre, Mike Burns, Martha Schoonmaker, David Stein, Brian Jones, Dewey Yeatts, Alex Girr Borrayo, Venattia Van, Hamza Khan, Dean Turnbull, Doug Ludwig, James Poore, Margaret Latimer, Mike Wychils, and Jonathan Lessen

Staff: Catherine Matthews and Miquitta Scott

CEM:ms